



**MEETING AGENDA**  
**Monthly Meeting of the North Carolina Board of Transportation**  
1 South Wilmington Street Raleigh, North Carolina 27601  
**August 5 - 6, 2015**

**WEDNESDAY, AUGUST 5, 2015**

**12:30PM LUNCH IS AVAILABLE**

**1:00PM – 1:30PM Working Lunch – Full Board Attendance Room 150**

- Chief Financial Officer Update David Tyeryar

**1:30PM – 2:30PM**

Multi-Modal Committee	Room 150
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**2:30PM – 3:30PM**

Economic Development & Intergovernmental Relations Committee	Room 150
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**3:30PM – 4:00PM**

Road Naming Committee	Room 160
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**4:00PM – 4:30PM**

Audit Committee	Room 160
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**4:30PM – 5:00PM**

General Meeting Time	Various Locations
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**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**

- Call to Order
- Invocation
- Ethics Declaration
- Approval of July Board Meeting Minutes

Chairman Curran  
David Brown  
Chairman Curran  
Chairman Curran

**INFORMATION AND DELEGATED AUTHORITY**

**Secretary's Remarks**

Acting Secretary Tennyson

- (Item C) Award of Highway Construction Contracts  
(Item D) Award of Contracts to Private Firms for Engineering Services  
(Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund  
(Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development,  
(Item L) Approval of Funds for Specific Spot Safety Improvement Projects

- Legislative Update
- Strategic Plan Update

Bobby Lewis  
Susan Pullium

**ACTION**

Chairman Curran

**Approval of Projects**

- (Item G) Additions and Abandonments to State Secondary Road System  
(Item I) Public Transportation Program
  - (Item I-1) Public Transportation
  - (Item I-2) Rail Program(Item J) Specific State Funds for Construction Projects  
(Item K) North Carolina Highway Trust Funds  
(Item M) Funds for Specific Federal-Aid Projects  
(Item N) TIP Amendments  
(Item O) Municipal and Special Agreements  
(Item R) Right of Way Resolutions and Ordinances  
(Item S) Allocation of Highway Maintenance Appropriations  
(Item T) Submission of Comprehensive Transportation Plans for Adoption

**Committee Reports**

Chairman Curran

**Other Business**

**Adjourn**